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*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00980)**

## **ANNOUNCEMENT**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) dated 14 March 2017, in relation to the convening of a meeting of the board (the “**Board**”) on Tuesday, 28 March 2017 (the “**Board Meeting**”) for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016, and considering and approving the payment of final dividends of the Company (if any).

As certain directors of the Company will not be able to attend the Board Meeting as originally scheduled due to engagement in other matters, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 29 March 2017.

By order of the Board  
**Hu Li-ping Mok Chung Kwan**  
*Joint Company Secretary*

Shanghai, the People's Republic of China, 17 March 2017

*As at the date of this announcement, the directors of the Company are:*

*Executive directors:* Qi Yue-hong;

*Non-executive directors:* Ye Yong-ming, Zhang Ye, Zhou Jing-bo, Qian Jian-qiang, Zheng Xiao-yun and Wong Tak Hung;

*Independent non-executive directors:* Xia Da-wei, Lee Kwok Ming, Don, Sheng Yan and Zhang Jun.